

## **MINUTES OF TOWN BOARD WORKSHOP**

**Wednesday, February 7, 2007-6:30 P.M.**

- 1) Call to Order-Jim Brandenburg called the meeting to order at 6:35 p.m..
- 2) Roll Call/Quorum Call-Those present being Fran Patch, Bill Brewer, Bill Kutz, Jim Brandenburg, Mike Birkholz, Tom Straub and Attorney Henderson. A quorum was present.
- 3) Approval of Agenda-Fran Patch moved to approve the agenda as presented. Seconded by Bill Kutz. Motion carried unanimously by voice vote.
- 4) Review Ordinance Pertaining to Board of Adjustments-Attorney Henderson reviewed the ordinance noting the changes for 5 person Board of Adjustment. Tim Kopp arrived.
- 5) Review Chapter 21-Review of Administration Decisions-Attorney Henderson reviewed Chapter 21 and answered questions
- 6) Review Rural Road Specs.-Attorney Henderson asked to move this item to Item 6, due to he needed to leave for Court-Attorney Henderson reviewed the proposed road specifications, he had consulted with R. H. Batterman office.
- 7) Review Moratorium-Each Board member expressed their opinion as to what dollar amount should be spent by Department heads. The Board agreed to adopt a resolution allowing expenditures under \$300(miscellaneous items) no liaison approval is required, \$300-\$2500 requires liaison approval and 2 signatures(Department personnel and Board liaison or Chairperson) on the purchase order, over \$2500 Department personnel and Board liaison or Chairperson signature and Board approval is required.
- 8) Review Clock Maintenance Agreement for 2007-The Board agreed to not enter into an agreement for Clock maintenance but emphasized the Highway department make maintenance(oiling, etc.) part of their regular business of the year.
- 9) Discuss Mike Birkholz's Interest in Building/Plumbing/Electrical Inspector Certification-Mike Birkholz was given encouragement to contact Bill Kienbaum regarding inspections to make certain Mike is interested in becoming certified to do inspections for the Town.
- 10) Review Grave Digging Contract-The grave digging contract will be on the regular board meeting agenda for approval.
- 11) Review Resolution and Intergovernmental Contract for Recycling Efficiency Program 2007-The resolution and intergovernmental contract for recycling efficiency will put on the regular board agenda for approval.
- 12) Discuss Allowing the Red Hat Society Using the Community Center for Self Defense Class-The Turtle Police Department will host a self-defense class at the Community Center in March for the Red-Hat Society.
- 13) Review Parks Committee Appointment-Bill Brewer is not interested in being on the Parks Committee, approval of members will be an agenda item for the regular board meeting agenda.
- 14) Review Cemetery Committee Appointment-Approval of Cemetery Committee members will be an agenda item for the regular board meeting agenda. Terms for both Parks and Cemetery are non expiring.
- 15) SVRS resolution to change the Town's status to self-provider for elections will on the regular board meeting agenda.

- 16) Volunteer firefighter Brian Rogers will be on the regular board meeting agenda for approval.
- 17) Adjournment-Fran Patch moved to adjourn. Seconded by Bill Kutz. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett  
Clerk/Treasurer